

Old Town San Diego Community Planning Group

Christine Robinson, Chairperson
4115 Twiggs Street
San Diego, California, 92110

Wednesday
July 8th
2009

MINUTES

The MEETING was called to order at 3:30 PM by Chair Christine Robinson in the Whaley House courtroom.

Members Present: Chuck Ambers: Bruce Coons: Tom Doyle: Jeanne Ferrell: Fred Grand: Geoffrey Mogilner: Marie Pedrin-Gizoni: Lorna Rice: Christine Robinson: Fred Schwartz: Richard Stegner: David Swarens: David Thornton

Absent: Thurston Coe: Vickie Durham

Guests: *Kc Claffy - resident 619 542-1879 kc@ucsd.edu*: Victor Santana - *SOHO 619 297-7511 victoradrian.santana@gmail.com*: Stephen Puetz - D2 619 236-7025 spuetz@sandiego.gov

Public Comment:

Victor Santana announced that the Whaley House was hosting the 240th birthday of San Diego on 16 July 2009.

Approval of Minutes:

Tom Doyle moved and Jeanne Ferrell seconded a Motion, **8July2009#1** to approve the 10June2009 Minutes with the following corrections, David Swarens and Bruce Coons were present for the meeting. The correct spelling of visitor Kc Claffy is Kc Claffy. At 3:41 P.M. the motion was approved with 9 votes for, 3 votes abstain, and 3 votes absent.

Treasurer's Report:

None.

Announcements:

The OTBID has a program for A Frame Signs and compliance is required. Chamber of Commerce elections will be in November. The Old Town Art Festival will be 19-20 September 2009. San Diego Avenue will be closed.

Action Item:

Procedure of elections under the new by-laws was discussed.

The meeting was adjourned at 4:48 P.M

Respectfully submitted Geoffrey Mogilner, Secretary